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Minutes

Provost's Advisory Group (formerly Council of
Deans)

1995

July 11, 1995

Council of Deans

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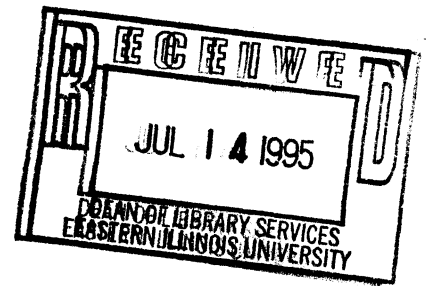
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Office of the Provost
Eastern Illinois University

**MINUTES
COUNCIL OF DEANS' MEETING
July 11, 1995**



Present: Ivarie, Leathers, Johnson, Ebdon, Moore, Lanham, Hine, Gladsky, Weidner

1. **Dean of the Graduate School, Thomas Gladsky**
Dr. Gladsky was introduced and welcomed as a member of the Council of Deans.
2. **BOG Transition Issues**
Dr. Weidner reported that Carol Lanning will leave the Board office July 14. The status of the BOG/BA Program, MIP, tuition waivers and BOGAPRs was discussed.
3. **FY95 Travel Funds**
All FY95 travel vouchers are due in the Business Office by July 19. All pooled funds will be released to the Academic Affairs area.
4. **Task Force on the Lower Division Experience**
Dr. Evans presented background information on the development of the task force and discussed the draft membership list and draft charge to task force members.
5. **FY96 Salary Increases**
Proposed faculty salary increases have been published. Information on staff increases is not yet available.
6. **Enrollment - Summer and Fall**
No discussion of this agenda item.
7. **Administrative Evaluations**
Dr. Weidner reported on the status of administrative evaluations.
8. **Other**
There was discussion of recapture dollars.
9. **Final FY95 Personal Services Budget**
A final report on Academic Affairs FY95 personal services budgets will be distributed. All commitments, including AL/SL payouts, were covered.

The next meeting of the Council of Deans will be on Tuesday, July 18 at 9:00 a.m. in Main room 109.

Suzanne Walden
Recording Secretary